



June 19, 2020

NOTICE OF MEETING

Notice is hereby given that the Annual Meeting of the Board of Directors of the Cook County Health and Hospitals System (CCH) scheduled for Friday, June 26, 2020 at 9:00 A.M., will be remotely held.

In compliance with the Governor's Executive Orders 2020-7 and 2020-39, and the Governor's Disaster Proclamation issued on May 29, 2020, attendance at this meeting will be by remote means only. Instructions on how to attend this meeting and participate in written public comment are provided below and will be available on the Cook County Health website at <https://cookcountyhealth.org/about/board-of-directors/>. The live audio proceedings of the meeting can be accessed at <https://www.facebook.com/Cookcountyhhs/> on June 26, 2020 starting at 9:00 A.M.

Written public comment on any of the items listed on the Agenda will be accepted electronically at <https://cookcountyhealth.org/about/board-of-directors/> or submitted by email message to the CCH Secretary to the Board at dsantana@cookcountyhhs.org. Written comments provided prior to 5:00 P.M. on June 25, 2020 will be read aloud by staff at the meeting. Three minutes per comment will be allowed, though every effort will be made to read statements in their entirety.

Copies of the Agenda for the June 26, 2020 Annual Board Meeting and items to be considered at this meeting will be made available electronically on the Cook County Health website no later than 9:00 A.M. on June 24, 2020 at <https://cookcountyhealth.org/about/board-of-directors/board-committee-meetings-agendas-minutes/>.

NOTE: Meetings of the Board of Directors of the Cook County Health and Hospitals System are expected to be held remotely, when practicable, until a date to be determined, due to the current circumstances concerning COVID-19.